

Carlisle Council on Aging PROPOSED AGENDA\*\*  
Tuesday, June 18, 2013 7pm Clark Room Town Hall

1. Call to Order, introductions

Liz Bishop, Chair

2. Reports

Secretary: May 2013 Minutes  
Treasurer's Report:

Elizabeth Acquaviva  
Verna Gilbert

Social Worker's Report  
Transportation Coordinator Report  
Outreach Coordinator's Report  
Director's Report

report acceptance  
Debbie Farrell  
Angela Smith  
David Klein

Carlisle COA Senior Day Trips  
Minuteman Senior Services Update  
Friend's Update

Joanne Willens  
Jean Sain  
Friend's Rep

3. Old/New business

Transportation Committee/Vote on policy  
Proposal: Director Cell Phone reimbursement  
Vote to be taken  
Nominating:Vote on 2013/14 Board

Abha Singhal  
David Klein/Liz Bishop  
Elizabeth Acquaviva

Other business?

4. Adjournment :

Next meeting

July/August meeting, Tuesday, August 27<sup>th</sup>, 5pm

**If you are unable to attend or have questions  
please call Liz Bishop at 978 764 2249 (c)  
or email [Liz\\_bishop@comcast.net](mailto:Liz_bishop@comcast.net)**

\*\* The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.  
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 3: 'New Business'